



Committee Members Present

Tam T. Nguyen, Chair
Doug Chaffee, Vice Chair
Andrew Do
Michael Hennessey
Fred Jung
Donald P. Wagner

Staff Present

Darrell E. Johnson, Chief Executive Officer
Jennifer L. Bergener, Deputy Chief Executive Officer
Gina Ramirez, Assistant Clerk of the Board
Allison Cheshire, Clerk of the Board Specialist, Senior
James Donich, General Counsel
OCTA Staff

Committee Members Absent

None

Call to Order

The June 3, 2024, Executive Committee regular meeting was called to order by Chair Nguyen at 9:00 a.m.

1. Closed Session

A Closed Session was held as follows:

Pursuant to Government Code Section 54957 - Threat to Public Services or Facilities - Conference with General Counsel.

James Donich, General Counsel, stated there was no report out on this item.

2. Approval of Minutes

A motion was made by Director Hennessey, seconded by Director Jung, and declared passed by those present to approve the minutes of the May 6, 2024 Executive Committee meeting..

3. Measure M2 Quarterly Progress Report for the Period of January 2024 through March 2024

A motion was made by Director Hennessey, seconded by Director Jung, and declared passed by those present to receive and file as an information item.

Regular Calendar

4. Amendment to Cooperative Agreement with the County of Orange, Orange County Sheriff's Department

Matt Ankley, Manager, Security and Emergency Preparedness, provided a verbal report on this item.



A motion was made by Director Do, seconded by Director Jung, and declared passed by those present to authorize the Chief Executive Officer to negotiate and execute Amendment No. 5 to Cooperative Agreement No. C-0-2330 between the Orange County Transportation Authority and County of Orange, Orange County Sheriff's Department, in the amount of \$12,659,436 for Transit Police Services, effective July 1, 2024, through June 30, 2025. This will increase the maximum obligation of the agreement to a total contract value of \$57,470,262.

5. Proposed Revisions to Orange County Transportation Authority's Procurement Policies and Procedures

Pia Veesapen, Director of Contracts Administration and Materials Management, verbally reported the item.

A motion was made by Director Wagner, seconded by Director Jung, and declared passed to adopt the proposed revisions to the Orange County Transportation Authority's Procurement Policies and Procedures and authorize staff to implement the recommended changes related to the post-award protest policy. :

Discussion Items

6. State of Cyber Security

Samantha Robert, Cyber Security Risk Analyst, Principal, presented this item.

Following the discussion, no action was taken on this item.

7. Fiscal Year 2024-25 Budget Workshop Follow-up

Victor Velasquez, Department Manager, Financial Planning & Analysis, presented a handout with follow-up questions, issues, or concerns that may have arisen at and/or since the budget workshop conducted with the Board on May 13, 2024.

8. Public Comments

No public comments were received.

9. Chief Executive Officer's Report

Darrell E. Johnson, Chief Executive Officer, reported on the following:

- Bike Month
- OCTA Bike Ride and Rally



10. Committee Members' Reports

There were no Committee Members' Reports.

11. Adjournment

The meeting adjourned at 10:13 a.m.

The next regularly scheduled meeting of this Committee will be held:

9:00 a.m. on Monday, July 1, 2024

OCTA Headquarters

550 South Main Street, Orange, California

ATTEST:

Gina Ramirez
Assistant Clerk of the Board